Meeting held 1/7/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie.

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AGUADILLA. L/Sloan, 12/12/13, in re telephone to connect with Pueblo Nuevo, Miss Sloan to pay for same without cost to the Board until April 1. Recommended that telephone be put in as suggested, the expense after April 1 to be included in the Requisition for next year.

MT. NETA. L/Childs to Olin, , in re sale of HOPEWELL. Mt. Neta and Hopewell properties. It was voted to await further letter from Dr. Finley ~~or~~ Mr. Childs as promised.

JARROLDS VALLEY. Memo. for Miss Fish and Mrs. Gildersleeve from Mr. Olin, 1/3/14, in re use of gasoline for lights in the church. Granted request to use gasoline for this purpose.

SALINA. Request from School Department to transfer $23.45 from Contingent Fund to meet excess current expenses. This transfer was granted.

MANCHESTER. Request from School Department to transfer $1.20 from Contingent Fund to meet current expenses at Manchester Mission. Request granted.

(Advise that letters be sent to both of the above fields - Manchester and Salina - notifying the workers that no further appropriation can be made during the present fiscal year.)

DANADO. Memo. Mr. Olin to Miss Fish, 1/7/14, in re requisition of Miss Cora L. Moore for an appropriation in excess of the amount available for current expenses. Voted not to increase the appropriation, the disposition of the remaining amount for current expenses to be referred to the School Department in correspondence with Miss Moore.

JEMEZ. After consideration of conditions on the Jemez field it was voted to defer action for further information from the School Department.

Secretary pro tem.

P/S.

Meeting held January 8, 1914.

Present:- Mrs. Gildersleeve, Miss Fish, Miss Petrie.

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JEMEZ

L/Perez/Bd. H. M. 12/31/13, containing statement of amount due Mrs. Perez, companion to Mrs. Bloom, Jemez, N. M. It was decided to await return before adjusting Mr. Allaben's money matters in connection with this field.

Transfers from Contingent Fund. The following transfers were voted:-

To Repairs and Improvements, Juniper, Tenn.,	$9.-
To Current Expenses, Truchas, New Mexico.,	2.50
To Repairs and Improvements, Truchas, New M.,	.70

It was stated again that all workers overdrawing their accounts should be notified that no further appropriations will be granted this year.

SNEEDVILLE

L/Childs/Allaben, 1/5/14, enclosing letters from Dr. Duncan and Mr. Testerman, stating that the Public School authorities wish to purchase the manse at Sneedville, Tenn., for a domestic science department and teachers' home. Voted that Mrs. Gildersleeve write Mr. Childs of the appointment of Rev. Wm. Forsythe as our agent for this property at the suggestion of Mr. Adams, and also mention Mr. Adams' recommendation that the selling price be quoted at $1,200.- with $1,000.- alternative.

Dora M. Fish

Secretary.

Meeting held January 19,1914.

PRESENT:- Mrs. Gildersleeve; Miss Fish.

MT. NETA, N. C.

L/Childs/Olin, 1/6/14, stating that information has come from Dr. Finley with the following proposition from Mr. Davis for the purchase of the Mt. Neta property:- $50.- down, and three notes with a deed of trust for the balance, $100.- for each of three years, with the privilege of paying at any time on the notes.

Voted to accept the proposition, as we presume it is best that can be done.

JEWETT, TENNESSEE.

L/Wilson/Allaben, 1/5/14, with information in regard to a fire in the school-house making it necessary to order repairs to the following extent:

Repairs of damages by fire,	$16.-
Rebuilding two chimneys,	12.50
	$28.50

Voted to appropriate this amount from the General Building Fund. Also, it was suggested that Mrs. Wilson be instructed to purchase a cook stove at once.

Dora M. Fish

Secretary.

Meeting Held January 22, 1914.

Present:- Mrs. Gildersleeve; Miss Fish.

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FERRON, UTAH. L/Fleming/Allaben, 1/13/14, requesting $100.00 to meet bills as needed, as the current expense and repair accounts for Ferron show a balance of only $80. Voted that this amount be forwarded to Miss Fleming, the balance to be adjusted later on Mr. Allaben's return.

HARLAN, KENTUCKY. L/Johns/Fish, 1/10/14, asking for $60.00 for the purpose of erecting a board fence and gate at the back of lot. Voted to grant this amount from the General Building Fund.

JEWETT, NEW MEXICO. Request/MacKenzie/Allaben for a large kitchen range. Since Miss MacKenzie states that they cannot bake bread in the kitchen stoves they now have voted to allow the purchase of a range, cost to be provided from the Contingent Fund.

MANCHESTER, KENTUCKY.

L/Hemphill/Allaben, 1/16/14, asking for additional beddding, furniture, etc. Voted to take the matter up with Mrs. Baker for immediate action. It was stated that these articles could doubtless be secured at once, owing to the requests for work from societies formerly interested in the Box Department for minsters.

Dora M. Fish

Secretary.

Special Office Conference, 2/16/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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SHELDON JACKSON SCHOOL. The following transfers were made:

To C. E. from Sal.----------980.

" " " Eq.----------500.

" " " Cont. Fund.---------520.

Total----$2000.

Mr. Allaben reported on the importance of securing the Haley lot which adjoins our property at Sitka at the price named, $1,000., and it was voted to recommend this purchase at the next meeting of the Woman's Board, the amount to be provided from the General Building Fund.

H. H. Allaben
Secretary.

A/S.

Special Office Conference, 2/17/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie,
Mr. Allaben.

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The Office Conference was called to listen to the report of Field Superintendent Childs. This report was presented in detail covering the work in Kentucky, Tennessee and North Carolina. No action was taken.

M C Allaben

Secretary.

A/S.

Special Meeting, 2/18/14.

Present: Miss Fish, Miss Petrie, Mr. Allaben.

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KIRKWOOD MEMORIAL SCHOOL AND GANADO SCHOOL. It was voted to submit to the special committee of the Westminster Church of Elizabeth, N.J.,, as an object for the special Easter offering, amounting to $4,000., the enlargement of our plant at Ganado by the erection of a dormitory and school building, thus increasing our capacity from 25 to 50 girls and boys, with a view to consolidating the work of the Jewett school with that at Ganado, because of the difficulty in securing a proper water supply and the adverse climatic conditions at Jewett. It was recommended that this change be effected at the beginning of the new school year, Sept., 1914, the farm to be sold for the best price obtainable and the proceeds devoted to the strengthening of our work among the Navajos.

M. A. Allaben

Secretary.

A/S.

Meeting held 2/19/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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DORLAND INSTITUTE. L/Phillips presenting resignation to take effect March 1, 1914. Voted to accept her resignation with regret, and refer the same to the Woman's Board with the recommendation that a committee be appointed to prepare resolutions covering Miss Phillips' long term of service.

DWIGHT. Ls/Robe 1/30/14 and 2/16/14 were submitted for information and consideration. Enclosed with Feb. letter was a letter from Rev. C. A. Arnold, brother of Miss Arnold, asking that Miss Arnold be reimbursed for her loss in the Dwight fire, and copy of Mr. Robe's reply thereto, which he submitted for approval. Mr. Robe's reply was fully endorsed by the Conference. The suggestion was made that Mr. Robe be sent $100. from the Emergency Fund as partial remuneration for his loss. This was followed by some discussion. No action was taken.

CHIMAYO. L/Hoff, 12/30/14, reporting on the work of the Mexican evangelists submitted for consideration. Voted to refer to the officers of the Home Board for their information

INDIAN FIELD. L/ Miss Jo. Wolcott, 12/16/14, referring to her resignation from Government school and recommendations of the Bureau of Indian Affairs relative portions of the Bible and songs to be used in devotional service. Miss Wolcott applies for appointment. No action.

HORSE CREEK. L/ J. J. Loux to Dr. Thompson, 12/22/13 asking for mission school. Referred to School Committee with recommendation that owing to our financial limitations the opening should not be considered.

MENAUL SCHOOL. L/Ross, 1/13/14, asking for authority to dispose of the inferior stock of horses now in hand and use the money for another heavy team, replacing the eight horses with six, according to terms regarding the purchase of automobile. This was approved.

FAIRVIEW. L/Potter, 1/30/14, submitted for information.

[illegible]RIAL SCHOOL. L/Scott, 2/4 and 9, 1914, asking for $100. with which to purchase a second hand piano. The School Department recommended that no second hand pianos be purchased, as our standard new piano can be delivered there for less than $200. Recommendation approved.

KIRKWOOD MEMORIAL SCHOOL. L/Mrs. J. G. Claney, Fort Collins, Colo., relative the needs of this school submitted for information.

CHAMISAL. L/Mrs. Sandoval, 12/29/13 offering to sell house to the Board. Voted not to purchase any more property at Chamisal under present conditions.

PENASCO. L/Garcia, 1/19/14, reporting that the property had been rented to a Mr. Mascarenez for $2.00 a month and repairs on building outside, such as plastering. The time agreed to is one year, from the 19th of January, 1914.

INDIAN FIELD. L/Commissioner Moorehead, Andover, Mass., 2/12/14, asking for addresses of missionaries to be used in connection with questionnaire. Voted to provide names requested.

SHELDON JACKSON SCHOOL. L/Bridgham, November 10, 1913 to Mr. Allaben at Mount Pleasant, Utah, submitted for information as to basis of Mr. Allaben's visit to Sitka.

NORTH FORK. Mr. Allaben presented his report on his visit to North Fork, and recommended that the school be continued and the plant be enlarged at a moderate expense by the erection of sleeping porches, so as to provide for an increase in capacity to about 20 girls. Mr. Allaben also recommended that such repairs be made as were necessary to make the workers and students comfortable, and such equipment provided as is needed for the proper conduct of the school work. Details to be considered in connection with preparation of the Budget.

W. H. Allaben

Secretary.

A/S.

Meeting held 2/20/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Miss Finks, Mr. Allaben.

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TRANSFERS. The following transfers were approved:

Kirkwood Memorial.

Salaries to C. E.----------$262.

Cont. Fund to C. E.----------175.

North Fork.

Cont. Fund to C. E.----------250.

CORTLAND. L/ Rev. J. Connor Brown 12/31/13 showing need of $25. additional for horse feed. Voted to provide this from the Cont. Fund.if the amount cannot be obtained by transfer from some other account of this station.

SANTA FE. L/ Mrs. Richey, 1/15/14, tendering resignation to take effect March 1. Resignation accepted on recommendation of Mr. Allaben.

LOUISVILLE, MISS. Petition Mrs. V. H. Cunningham, Mrs. L. F. McMillan, Miss Annie McMillan, 2/16/14, for opening of industrial school in Mississippi for boys and girls. Refer to School Committee with recommendation that request be declined owing to financial limitations.

2/20/14.

CHIMAYO. The question of overdraft of $19.34 on C. E. account at Chimayo was brought up for discussion. Mr. Allaben explained that there had been a change of principals in this field, and that the former principal had not allowed for the fuel which in his judgment should be supplied at these mission stations. Question arose as to making reports of tuition paid in work, and making this a part of the expense of the mission by paying from the current expense account a check to cover this. It was the sentiment of the conference that it was wise to continue this practice even though it might involve additional appropriations, as this is the only way that the actual expense of the mission can be shown. A transfer from the Cont./ Fund was voted to cover overdraft.

OZONE. L/Lewis, 2/13/14, recommending purchase of Mr. Young's house for $500. as a teachers' home. There was considerable discussion as to the future of the work at Ozone, and no action was taken.

2/20/14.

MARINA. L/Hazen, 1/23/14 asking permission to use such part of the building now being leased as would be needed for a day nursery to be conducted by the Marina Mission Auxiliary. Voted to approve of this arrangement.

SANCTI SPIRITUS. L/Rogers, 1/26/14, asking that she be given the option of a vacation every two years, with traveling expenses paid one way, instead of vacation every three years with traveling expenses both ways. Request granted.

GREENEVILLE, TENN. L/Gass, 1/29/14, requesting that she be sent back to Brittontown, salary $300. Request declined.

WALNUT SPRING. L/Childs, submitting a bill from Dr. Finley of $1.23 for coal in connection with settlement of Penrose affairs. Voted to decline payment.

FARM SCHOOL. L/Roger, 1/19/14, recommending that Miss Custer be given a year's leave of absence at the most generous rate possible; also L/Custer, 1/24/14 According to our custom, it was voted to recommend that she be granted a years leave of absence on half pay from Feb. 1, 1914.

MOUNT VERNON. L/ McCord, 2/7/14 asking permission to sell the air pressure water tank. Approved.

MANCHESTER. L/Rev. C. Connor Brown, 12/31/14 relative continuing at Manchester. Mr. Allaben recommended that the school property, with the reservation of the dormitory, be turned over to the public school board, as the Woman's Board has no equity in the property. No action.

2/20/14.

Secretary.

A/S.

Meeting held 2/26/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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GLADSTONE. L/Clingan/ 2/25/14, asking to be sent to another pioneer field and raising question as to the continuance of the day school started last year. It was the judgment of the Conference that no new work could be opened this year for the Clingans, and that they be requested to stay at Gladstone at least another year, the question of continuing the school to be referred for further correspondence.

MARINA SCHOOL. L/Hazen to Olin, 1/31/14, requesting $85o. advance on current expenses and giving a financial statement of industrial work. On recommendation of Mr. Allaben it was voted to send Miss Hazen $850. on the appropriation for 1914-15.

DWIGHT. Mrs. Robe, 2/2/14, to Mrs. Knott, submitted for information.

ASHEVILLE. L/Billard, 2/14/14, enclosing statement regarding comparative cost of meals, submitted for information.

HARLAN. Miss Johns recommends (telegram 2/26/14) that we purchase lot adjoining Harlan, at a cost of $425., using for this purpose a "special" which she has in hand. Conference approved.

2/26/14.

WASATCH. It was the judgment of the Conference that we recommend that $7,000. of the balance remaining in the Finks Memorial Fund to be used for the erection of a gymnasium, and, accordingly, that the Building Committee be given authority to secure plans and award the contract, so that the building may be ready for use at the beginning of the new school year.

SALINAS. L/Elliott, 2/23/14, asking for leave of absence from September 1, 1914. The Conference voted to grant her six months without salary and six months on half pay.

ALBURUERQUE. Question of purchasing property for the new dispensary at Embudo was discussed, and it was voted to commission Miss Fish to take up the necessary correspondence and make recommendation to the Committee.

ASHEVILLE. L/Stephenson to Childs, 2/20 and 21, and to Miss Fish, 2/24/14, relative purchase adjoining lot to prevent possible undesirable encroachments. It was the judgment of the Conference that our finances did not justify us in purchasing any more real estate at Asheville.

Secretary.

Sepcial Conference , 3/2/14.

Present:Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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KIRKWOOD. L/MacKenzie, 2/24/14, in re conditions at Kirkwood Mwmorial School. The Executive Committee at its last session took action approving the proposed consolidation of the Kirkwood Memorial School with the Ganado Mission but no date was set for the transfer of the work. The Office Conference voted to recommend that the Office be given power to effect this transfer at its discretion.

NEW MEXICO. L/Mordy, 11/8/13, giving list of chapels and school buildings owned by the Woman's Board, with various recommendations. Referred to School Department for conference with Mr. Adams.

DORLAND INSTITUTE. L/Phillips, 2/2/14, asking premission to use special for putting in toilets at the Willows. Voted to decline this request, owing to question as to the advisability of continuing work at the Willows after Miss Phillips' retirement.

H H Allaben
Secretary.

Special Office Conference, 3/4/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie,
Mr. Allaben.

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WEST VIRGINIA. Rev. G. I. Wilson of Sistersville, W. V., Chairman of the Home Mission Committee of Parkersburg Presbytery, was present, and discussed with the Conference the conditions of our work in West Virginia, at Lawson and adjacent points. At this informal discussion the views of various members of the Presbytery were brought out, and the fact was discussed that many members of this Presbytery feel that the time is now at hand when the work of Miss Jackson and Miss Newcomb at Jarrolds Valley should be discontinued and a pastor installed there, making this the central point of pastoral work in that section.

Conditions at Lawson were presented, and after considerable discussion the Conference voted to recommend to the Woman's Board, that inasmuch as a special gift had been promised for this purpose we propose to the Home Mission Committee of Parkersburg Presbytery the purchase of the manse at Lawson for the sum of $1,500. The ground on which this manse is now located was given to the board of trustees of Jarrolds Valley as a site for the manse by the Woman's Board in October , 1909.

M M Allaben

Secretary.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Miss Finks, Mr. Allaben.

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The following transfers were approved:

Normal.	2/26/14,	Eq. to C.E.	$200.
	S	Sal. to C. E.	429.
		Cont. to Rep.	911.
Home Industrial.	2/26/14,	Cont. to Rep.	85.
		Sal. to C. E.	391.68
Dorland Inst.	2/28/14,	Cont. to Sal.	15.
Lawson.	3/2/14,	Cont. to C. E.	27.
		Eq. to C. E.	28.18
Guines.	2/26/14,	Cont. to C. E.	28.
Marina.	2/26/14,	C. E. to Cont.	400.
Home Industrial.	2/26/14,	Cont. to Rep.	85.
Normal.	3/6/14,	Cont. to C. E.	383.
Haines.	3/6/14,	Cont. to C. E.	400.
Mt. Vernon.	3/6/14,	Repairs to C. E.	50.
		Equipment to C. E.	14.62
		Salaries to C. E.	24.37

FREDERICKTOWN. L/Jewell, 3/2/14, recommending that Miss Covert's services be dispensed with, and giving information regarding this field. In view of this information the Office Conference recommends that the work at Fredericktown be discontinued April 1, 1914.

FLAG POND. L/Newberry, 3/2/14, enclosing bill for $53.10 for the installation of a furnace provided without authority from the Board. Voted to take this from the Contingency Fund.

JEMEZ. L/Bloom, 2/25/14, enclosing bill for expenses of the mission amounting to $28.54, and raising the question of acceptance of the Auburn special to cover cost of machine purchased by Mrs. Bloom without our authority. It was moved to make a transfer to pay the expenses ($28.54) and leave the adjustment of the special for the machine to Miss Fish.

WASATCH ACADEMY. The following report of the cost of the Finks Memorial Dormitory was submitted for information:

FINKS MEMORIAL DORMITORY:-

R. C. Holsclow, Several Works,	$14,380.96
Zion's Co-operative Mercantile Inst. Hardware	265.72
Mount Pleasant Elec. Co., Wiring, etc.	244.51
H.B. & C.F. Cromer, Plumbing & Drainage	2,960.
	$17,851.45
N. Edw. Lilgenberg, Architect's Services	389.26
Total	$18,240.45

The Board is to be congratulated upon being able to erect this fine dormitory at a cost of $18,240.45

JEMEZ. L/McCormick, 2/23/14, submitted for information.

NEW MEXICO. Mr. Allaben reported that he had conferred with Mr. Adams regarding Rev. John Mordy's letter of November 8, 1913, relative property matters at Las Placitas, Pajarito, Los Lentes, Los Jarales, and found that the Woman's Board has no equity in the property at Los Lentes or Jarales, and that the buildings at Pajarito are of no value. With reference to the money expended by Mr. Mordy in repairs at Las Placitas, it was voted to refer this to the Home Board for consideration.

GUNNISON. L/Curtis, 2/27/14, asking advance on next year's appropriation, to cover projected repairs, and stating that if she waits until a couple of months later it will be almost impossible to get the little jobs needed done. It was recommended that $200. be sent.

SAN JUAN HOSPITAL. The San Juan Hospital will need $1,800. additional for current expenses. As an offset to this there is an increase in receipts to date of $1,373. The Conference recommends that there be, therefore, an additional appropriation made to correspond with this increase of receipts amounting to $1,400. and that $400. be taken from the Contingency Fund.

MANCHESTER. The School Department recommends that the Manchester school building with a proper portion of the surrounding campus be deeded to the school board of Clay County, to be used for public school purposes, and that the remaining portion of the campus be reserved with the dormitory which we are maintaining for girls attending the public school. This recommendation is based on an investigation made some time ago, which disclosed the fact that the Woman's Board has no real equity in the property, not having contributed any of the amount required for the original purchase of land and the erection of the school building, most of this having been raised either locally or through an Auburn Church as a memorial to some member of the Hubbard family.

3/6/14.

SPECIALS. Upon recommendation of Mr. Allaben, it was voted to recommend to the Woman's Board that superintendents and principals in charge of our missions be required to report, on blanks specially prepared for this purpose, each month the special gifts received and the use made of them. We believe that this is in the interests of the efficient conduct of the Board's business.

W. W. Allaben

Secretary.

Special OfficeConference, 3/10/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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SHELDON JACKSON SCHOOL. Mr. Allaben reported that it would require $860. additional on current expenses to close the books for the fiscal year. Voted to transfer this amount from the Contingent Fund.

SHELDON JACKSON SCHOOL. Ls/Fenn, 1/19/14 and 1/22/14, showing need of $1,200. for repairs and improvements on the proposed residence for Mr. Fenn, and $500. for electrical equipment. It is recommended that these amounts be obtained by special gifts, if possible.

GANADO. L/Kennedy, 3/3/14, relative need of enlargement of our school work, submitted for information. This letter was considered in connection with one from Miss Moore, 2/28/14 (which was read before the Woman's Board 3/10/14) on the same subject, suggesting the possibility of securing a gift from Mr. James Dusenbury of Newark, N.J. It was suggested that Miss Fish correspond with Mrs. Dusenbury, with a view to obtaining a gift so as to make possible still greater enlargement of the work at Ganado than was contemplated in the consolidation with the Liberty school.

EMBUDO. L/Davis, 3/3/14, calling attention to need of extending the roof over the fire walls, after cutting them down to the roof line, as cement does not stand weather.

any more?

SHELDON JACKSON SCHOOL. L/Miss M. A. Hall, Trenton, N. J., 3/7/14, with regard to a conference with Mr. Allaben on the subject of securing funds for needed repairs at the Sheldon Jackson School. The proposed meeting with Miss Hall in Trenton was approved by the Conference.

Secretary.

Special Office Conference, 3/11/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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KENNEDY FUND. It was recommended that the Woman's Board consider the following resolution:

WHEREAS:

(1) The following recommendation has been received from the School Committee;- That the School Committee request the Woman's Board of Home Missions to ask the Board of Home Missions for $100,000. of the Kennedy Fund, to be used, within the next two years, for repairs and improvements to the school and hospital buildings, including the rebuilding, in part, of the San Juan Hospital plant. And further, that Dr. Dodge be asked to bring this matter to the attention of the Finance Committee at its meeting on Wednesday, March the eleventh.

(2)The Secretary of the Board of Home Missions has indicated his intention to ask for $50,000.in addition to the amount named by the School Committee.

BE it resolved:

That the Woman's Board hereby requests the Board of Home Missions to make a grant from the Kennedy Fund of $150,000., of which sum $75,000. shall be used within a period of two years from date for such repairs and improvements as may be deemed wise in the judgment of the Building Committee, the balance remaining, viz. $75,000., to be applied to the erection and equipment of a new plant for the Presbyterian Hospital at San Juan, P. R.

W. O'Allaben
Secretary.

Meeting held 3/13/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Miss Finks, Mr. Allaben.

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3/10/14

DWIGHT. L/Robe/submitting bills for furnishings approximating $312. As these were made necessary by the recent fire, the Conference authorized their payment from the Dwight Building Fund.

SUNDERLAND. L/Montgomery, 3/6/14, detailing friction between Miss Redway andMiss Stewart and recommending that the status quo be maintained unless there should be need, later, of a change. It is the judgment of the Conference that this recommendation be accepted only on condition that the matter be brought frankly to Miss Redway's attention, and assurance be had that the conditions described would not be repeated.

DORLAND. L/Childs, 3/7/14, recommending that the second-hand clothing store be closed. Recommendation adopted.

CHAMISAL. L/ Sandoval, 3/2/14, suggesting exchange of her house in Chamisal for the Board's house at Penasco. Voted to refer this to Mr. Garcia for further information.

FLAG POND. L/Moore, 3/2/14, relative additionsto the schoolhouse and repairs to the chimney, all at a cost of approximately $250. As the Board does not intend to continue the school work, it is thought unwise to enlarge the school building, but the repairs to the chimney must be arranged.

3/13/14

MANCHESTER HOME. L/Hemphill, 3/2/14, giving list of furniture she was obliged to purchase unexpectedly. Voted to take this from the Contingent Fund - $30.60.

Superintendent.

Meeting held, 3/13/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Miss Finks, Mr. Allaben.

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TRANSFERS. The following transfers were approved:

Cont. Fund to repairs, Jewett, Penn	$ 9.
" " " C. E., Manchester Home	30.60
" " " C. E., Lawson	28.
Repairs to C. E., Chimayo	40.
Repairs, Chimayo, to Cont. Fund	47.
Salaries to C. E., Marina Mission	210.
Salaries, Marina, to C. E., Marina	165.
Salaries, Ferron, to Cont. Fund	33.
Salaries, Ferron, to C. E., Ferron	123.
Salaries, Agua Negra, to repairs, Agua Negra	2.
Salaries, Agua Negra, to Cont. Fund	88.
Salaries, Colegio, to Cont. Fund	215.
Salaries, Guines, to Cont. Fund	135.
Salaries, Truchas, to Cont. Fund	300.
Salaries, Ranchos of Taos, to Cont. Fund	341.
C. E., Embudo, to Cont. Fund	85.

M. Allaben

Secretary.

Special Office Conference, 3/16/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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EMBUDO. A special of $2,000. having been provided for this purpose, it was voted to recommend to the Woman's Board that a small dispensary building be erected at Embudo, N. M.

ANASCO. L/Baker, 3/9/14, asking whether she should rent the house for another three years. Voted to rent.

TREMENTINA. The case of Miss Blake was presented by Mr. Allaben, and, in view of the fact that her expenses for operation have been exceedingly heavy, it was voted to send her $100. from the Emergency Fund.

DORLAND. L/Phillips, 3/13/14, (1) recommending purchase of the Hipps property adjoining the Institute, $2,500.; (2) asking permission to solicit this amount from individuals. Both recommendations were approved, and it was the judgment of the Conference that we recommend to the Woman's Board that whatever portion of this amount Miss Phillips fails to raise within the time allowed shall be paid from the Special Repair Budget.

COLEGIO. L/Rowe, 3/10/14, submitting recommendation as to the work to be done in the Colegio another year. It was voted (1) to discontinue the day school work, and (2) to make such arrangements for the development of either settlement work or a home for girls in the new building as may seem best, making provision accordingly in the Budget.

A. C. Allaben
Secretary.

Conference held 3/18/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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SAN MIGUEL. L/Record, 3/9/14, submitted for information.

EL RITO. Mr. Allaben recommended that Miss Sawyer be given a year's leave of absence with half pay, in view of her five years of service, with the understanding that at the expiration of that time she be not recommissioned, as it is the judgment of the School Department that she is not suited to our needs.

ALLISON JAMES. L/Meeker, 3/10/14, submitted for information as to sanitary conditions.

NEW MEXICO. The Conference of 3/6/14 recommended that letter of Rev. John Mordy of November 8, 1913, relative repairs on our property at Las Placitas, be referred to the Home Board for consideration. This was done, and Mr. Olin reports that the Home Board will take no action. It is the judgment of the Conference that Mr. Mordy will have to be responsible for such repairs as he made without authority.

ALLISON JAMES. At the suggestion of Mr. Allaben, the correspondence relating to Mrs. Morehead's illness and claims upon the Emergency Fund, covered in Rev. B. Z. McCullough's letter of November 6 and Mrs. Morehead's letter of November 25, was reconsidered, and it was voted to send Mrs. Morehead $100. from the Emergency Fund.

3/18/14.

IRON CITY. L/Loux, 3/14/14, submitted for information.

Secretary.

Meeting held 3/20/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Miss Finks, Mr. Allaben.

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FARM SCHOOL TRANSFER. The following transfer was approved: From salaries to current expenses, Farm School, $985.

GLADSTONE. L/Roach, 3/2/14, and L/Clingan, 3/16/14, recommending that the school work at Gladstone be discontinued at the expiration of this school year. Recommendation approved.

NEW MEXICO. The following recommendation was presented, and Mr. Allabem requested that it be placed on the Minutes, stating that it would probably be necessary to postpone consideration of it for a year, owing to limitations of our finances:

"The School Department earnestly recommends that at one station at least in New Mexico we plan this year to make an experiment along the line of a three-teacher school, as was suggested at the Conference of the Mexican Workers in Albuquerque last September. It is my belief that the three-room schoolhouse, one room being devoted to class-room work, another to domestic science and the third to manual training, with a force of three teachers, ought to minister much more largely and effectively than the plants as now maintained.

In this connection I feel that we ought to plan for Tennessee, in place of the teaching we have been giving hitherto, a supplemental course along industrial lines."

DWIGHT. L/Arnold, 3/16/14, relative reason for leaving Dwight, submitted for information.

PANGUITCH. L/Reed, 3/12/14, relative advisability of continuing work another year, submitted for information.

BUDGET. The following Budget was submitted by the School Department and approved for reference to the School Committee:

3/20/14.

The School Committee,

The Woman's Board and Home Board,

Ladies and Gentlemen:-

On behalf of the Office Conference of the Woman's Board, I take pleasure in submitting the following Budget of the Woman's Board for the year 1914-1915:

Average receipts for current work.

Average receipts for current work for the five years ending March 31, 1913----------$393,899.

Year	ending	March	31,	1909-----	$382,361.
"	"	"	"	1910-----	408,150.
"	"	"	"	1911-----	388,996.
"	"	"	"	1912-----	396,615.
"	"	"	"	1913-----	393,395.
				Average-----	$393,899.

Expenditures.

School Budget.

School Appropriations----------	$532,500.	
School Department----------	9,000.	
Teachers' Travel Fund----------	3,500.	
Contingent Fund----------	4,000.	
Insurance----------	5,500.	
Total----------		$554,000.
General Administrative Expenses----------	52,000.	
Total Budget 1914-1915---------		$406,000.
Total Budget 1913-1914---------		400,000.
Increase-----		$ 6,000.

3/20/14.

N. B. This increase of $6,000. is based on an anticipated increase in tuition receipts as follows:

Dwight	$2,500.
Wolf Point	1,000.
Marina	1,000.
Pueblo Nuevo	500.
Normal and Collegiate	1,000.
	$6,000.

Respectfully submitted,

Superintendent.

Submitted March 20, 1914.

Secretary.

Meeting held, 3/27/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Miss Finks, Mr. Allaben.

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CONCORD. L/W. G. Means to Gildersleeve, 3/21/14, requesting the Board to issue a quitclaim deed for certain property in the town of Concord accepted for the purpose of conducting a school some years ago, but not used for such purpose for a number of years. It was recommended by the Conference that the whole matter be referred to Mr. Olin with power.

EMBUDO. L/Orton, 3/18/14, asking whether she should go to Santa Fe to investigate ways and means of protecting the walls of our building without removing the fire walls. It was the judgment of the Conference that Miss Orton would better correspond with some contractor in Santa Fe before incurring any traveling expenses in connection with these repairs.

LAS PLACITAS. L/Mordy, 3/16/14, referring again to money expended for repairs by himself personally amounting to $73. It was voted to send this amount from the General Building Fund, with a warning that we would not consider any requests again for repairs made by him without authority.

TRANSFERS. The following transfers were approved:

From Cont. Fund to salaries, Ellis Island----------$3.
" " " " repairs, Elm Spring----------2.
" " " " salaries, " " ----------177.
" " " " current expenses, Menaul---------- 10.
" " " " repairs, Menaul----------138.
" " " " current expenses, Truchas---------- 14.
" " " " repairs, San Juan, Colorado--------- 18.
" salaries, Harlan, to repairs, Harlan----------106.
" equipment, N. J. Academy, to Cont. Fund---------- 10.56
" salaries, " " " " " " ----------438.81
" repairs, " " " " " " ---------- 2.98
" salaries, Mount Vernon, to repairs, Mount Vernon----500.
" current expenses, San Juan, Colorado, to repairs---- 18.
" Cont. Fund to current expenses, Truchas---------- 6.
" " " " " " " North Fork---------- 16.
" " " " " " " Chimayo---------- 4.
" salaries, Farm School to current expenses, Farm School-983.
" Cont. Fund to Jewett, Tenn., repairs----------28.
" " " " repairs, Pease House----------39.
" " " " repairs, Harlan----------14.
" " " " current expenses, Good Will---------- 7.
" " " " " " Jewett, Tenn.---------16.
" " " " repairs, Good Will---------- 5.
" " " " current expenses, Trementina----------13.
" current expenses, San Juan, Colo., to Cont. Fund-----30.

H. D. Clarke

Secretary.

Meeting held 4/3/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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KIRKWOOD. L/MacKenzie, 3/20/14, relative disposition of hospital beds. It was the judgment of the Conference that these should be held and shipped to the New Mexico plaza hospital when that building is ready for use.

SUNDERLAND. L/Montgomery, 3/22/14, recommending that the conference between the principal and Miss Redway as requested by the School Department be deferred pending developments. It was voted to refer the whole matter to Mr. Childs.

HUNTSVILLE. L/Donovan, 3/24/14, submitting resignation. Voted to defer action pending report of Mr. Childs.

SITKA. L/Fenn, 3/13/14, relative repairs on cottage known as Raven's Nest for Mr. Fenn and his bride. No action pending investigation as to availability of funds.

PANGUITCH. Ls/ Keusseff, 3/23 & 26/14, relative work of Misses Rolofson and Reed. No action.

SPRINGVILLE. L/Johns, 3/19/14, submitting bill for $40.30. Ordered paid from the General Building Fund.

TREMENTINA. L/Blake, asking whether she might have a place on the program at the General Assembly. As the program is completed, it was impossible to grant this request.

WASATCH. L/Johns, 3/24/14, reporting letter received from Miss Finks regarding furnishings for Finks Hall, submitted for information.

HUNTSVILLE. L/Butler, 3/24/14, relative Miss Donovan's resignation and other matters, submitted for information.

KINKWOOD. L/Dr. Bell, 3/17/14, regarding opening school at Red Rock, submitted for information.

EMBUDO. L/Orton, 3/23/14, recommending that fire walls be capped and other improvements be made in accordance with estimates made by Miss Davis's brother during a visit made some time ago, making a total of $200. Recommendation approved, the amount to come from the Embudo Special Fund.

TREMENTINA. L/ Blake to Miss Fish, 3/23/14, submitted for information.

MARINA. Ls/Hazen, 2, March 16 and 2 March 20, in regard to the following matters:

1. Recommendation that the appropriation covering industrial work be made $1,000. It was the judgment of the Conference that it would be wise to limit Miss Hazen to this amount, giving her permission, however, to conduct such additional work as receipts might justify within the fiscal year.

2. Recommending vacation school, and suggesting that amount allowed for her regular vacation, now due, approximately $125., be allowed for this purpose. The vacation school proposition was approved but the Conference could not advise that Miss Hazen forego her vacation. It is our hope that a vacation school can be conducted within the limits of the appropriation already provided.

PUEBLO NUEVO, AGUADILLA and MARINA reports for March submitted for information.

TRANSFERS. The following transfers made during the fiscal year closing March 31 were approved:

From Cont. Fund to C. E., Wasatch Academy	$39.
" Repairs, Salina, to C. E., Salina	4.
" Cont. Fund to Repairs, Fairview	3.
" " " " Salaries, Juniper	16.68
" " " " Repairs, Juniper	6.

Secretary.

Special Conference held 4/6/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie,
Mr. Allaben.

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SAN JUAN HOSPITAL. L/Craighead, 3/25/14, Ordway, 3/27/14 and Beaty to Petrie, 4/3/14, relative need of regular vacation for Mrs. Craighead. Mrs. Craighead stated that for several reasons she would rather not be in the States this year. After careful consideration, it was the judgment of the Conference that Mrs. Craighead should be requested to take her vacation at the regular time, and that during this vacation some plan should be considered for transferring her to another station.

SUNDERLAND. L/ Montgomery, 3/31/14, reporting a conference with Miss Stewart and Miss Redway, and asking that commissions be withheld for a few days. Request granted.

MANCHESTER. L/Hemphill, 3/30/14, asking three months' extra vacation this summer, without pay, so that she may attend some religious training school. Request granted.

HUNTSVILLE. L/Childs reporting on visit to Mossop Memorial School in conference with Miss Donovan and Mrs. Butler, at which conference Mr. Childs endeavored to point out the wisdom of the withdrawal of Dr. and Mrs. Butler from the field; and he expresses the belief that Mrs. Butler would leave except for the Doctor's persistence in his feeling that he is needed on that field. The question of placing the matter before Dr. and Mrs. Butler officially was carefully considered, and it was voted that no action should be taken.

H. H. Allaben
Secretary.

Special Meeting held 4/13/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mrs. Potter, Mr. Allaben.

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INDIAN DEPARTMENT. L/ Dr. Moffett to Mrs. Bennett, 4/4/14, criticising the Indian policy of the Board and making various suggestions and requests, submitted for consideration. The Conference voted that the School Department should present a memorandum to the Office Conference of a suitable reply to be sent to Dr. Moffett.

DWIGHT. L/Arnold, 4/7/14, explaining circumstances attending her withdrawal from the work, submitted for information.

WASATCH. L/Johns, 4/6/14, relative proposed conference with the Superintendent of Schools at the General Assembly, and suggesting that it would be better, in view of the demands of Commencement week, that this conference be held in New York during the week beginning April 20. The Conference approved of Mr. Johns' suggestion.

DWIGHT. L/Robe, 4/8/14, asking, first, for power to purchase a two horse power gas engine, at an approximate cost of $40. Request approved, amount to come from special fund.

second. Reporting the sale of the old white horses for $80. and the heifer for $15., and asking for approval of using this money for the purchase of a much needed wagon. Request granted.

CHAMISAL. L/Garcia, 4/8/14, recommending that we do not exchange the Penasco building for Mrs. Sandoval's property. Recommendation adopted.

RATON. L/ Lucero to Miss Fraser, 4/9/ 14, stating that a man has offered $150. for the property. Voted to accept this offer.

Secretary.

Meeting held 4/24/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mrs. Potter, Mr. Allaben.

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TENNESSEE. L/Childs, 3/16,19,24/14, submitted for information with special reference to the criticism of Miss Lewis of Ozone. Mr. Childs reports that there is a grave question as to the wisdom of her return to Ozone. No action pending further reports from Mr. Childs.

HUNTSVILLE. L/Mrs. Butler, 4/14/14 submitted for information regarding Miss Donovan's resignation and stating that the Butlers do not expect to be there very long as Mrs. Butler is on the verge of a nervous breakdown.

SALINA. L/Elliott, 4/8/14, suggesting the advisability of giving up leave of absence and continuing in her work after visit to General Assembly, submitted for information.

HARLAN. L/Johns, relative increase of salary. Voted to increase Miss Johns' salary from $600. to $700. per annum, the $100. additional to be taken from the Contingent Fund.

MT. VERNON. In view of the increase of salary for Miss Johns, it was voted to make a corresponding increase in Miss McCord's salary, raising it from $600. to $700., the additional $100. to be taken from the Contingent Fund.

4/24/14.

TUCSON. L/Record, 4/15/14, in re work at San Miguel, questioning the advisability of sending two white women so near the Mexican border in the event of war. No action necessary at present.

HARLAN. L/Johns, 4/20/14, asking price covering sale of our academy property. It was the judgment of the Conference that no steps should be taken to sell this property at the present time.

W. O. Clarke

Secretary.

Meeting held 4/24/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mrs. Potter, Mr./Allaben.

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PINE RIDGE AGENCY. L/Lindsey, 4/20/14, presenting plea for opening boarding school similar to that at Wolf Point. Referred to School Committee.

LAWSON. L/Wilson, 4/23/14 and Henderson, 2/24/14 submitted for information, indicating difficulties in eliminating Mr. Price from the situation.

DORLAND INST. L/Phillips, 4/26/14, recommending Miss Shafer for principalship, submitted for information.

DORLAND INST. L/Phillips, 4/15/14, recommending that as soon as she raises $1,250., of which she now has on hand $600., for the purchase of the Hipps property, the Board conclude the purchase. As this has been approved by the School Committee, it was recommended that the matter be taken up with Mr. Olin for completion.

FLAG POND. L/Moore, 4/13/14, stating that she had paid $18.00 of her own money for tuning piano. Recommended that this amount be paid from the General Building Fund.

4/24/14.

DOROTHY. L/Twining, 4/15/14 raising question as to advisability of renting the home of the worker, in view of her withdrawal. It was thought best to continue to rent the home in the expectation that another worker would be sent.

BANADO. L/Moore, 3/24/14, 3/30/14, presented with sketches for the proposed new dormitory and school building. The information was presented that the Westminster Church Sunday-school of Elizabeth had raised $4,000. toward this, and the other $1,000. should be secured by the use of a legacy of $800. and the balance of $200. from the General Building Fund. In view of these conditions, the Superintend of Schools recommended that sketches be submitted to Mr. Waid, and plans be drawn and submitted at the next meeting of the Building Committee.

PANGUITCH. L/Martin, 4/20/14 and Keusseff, 4/20/14, urging a change of workers at that station. It was the judgment of the Conference, in view of all the circumstances, that this change would better be made.

PETACA. Petition signed by 103 petitioners asking for a plaza school. Referred to School Committee.

BIG LICK. L/Randolph, 4/20/14, asking that a day school be opened there. Referred to School Committee.

4/24/14.

ALLISON-JAMES. L/Florence Brown, 4/16/14 and Sawhill, 4/15/14, relative need of medical examinations and better sanitary provisions at Allison-James School, submitted for information.

W. O'Sullivan

Secretary.

Special meeting held 4/24/14.

Present: Mrs. Gildersleeve, Miss Fish, Mr. Allaben.

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RATON. L/Lucero, 4/2/14, in re purchase of our property at Raton by Mr. Jose Roybal. Voted to recommend that the property be sold to Mr. Roybal for the sum of $150.

MATHES. L/Miss S. S. Mathes, 4/21/14, asking for leave of absence. Voted to recommend leave of absence for six months from April 1st, 1914, with half pay from the Emergency Fund.

ERWIN. L/Smith to Olin requesting Board to make a new deed allowing the Erwin Church to sell the lot given by the Board, and to remove all restrictions, making the grantee the incorporated body instead of the trustees. Voted to recommend that this request be approved.

H. H. Allaben
Secretary.

Meeting held 5/8/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Finks, Miss Petrie, Mr. Allaben.

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Miss Custer of the Farm School and Miss Lauren, a former worker under the Board at Harlan, were present by invitation, and Miss Custer gave an interesting account of some of the difficulties in the line of discipline at the Farm School.

LOS ANGELES. Copy of letter of H. W. Patterson to Mr. Waid, 4/27/14, was submitted calling attention to the importance of having the grounds graded. Mr. Allaben raised the question as to the policy of the School Department regarding this school, and it was agreed that no exception should be made in this school so far as administration is concerned. It was the judgment of the Conference that the funds raised by the California women for equipment would have to be supplemented by an appropriation by the Board. It was thought unnecessary to take action until hearing through Mr. Waid from the local building committee.

SAN JUAN HOSPITAL. The School Department recommended that Miss Beaty of the San Juan Hospital be granted leave of absence for one year, on half pay from the Emergency Fund, from September 1st, 1914, to enable her to accept a scholarship granted for post graduate work at Teachers College.

M. Allaben
Secretary.

Meeting held 5/15/14.

Present: Mrs. Gildersleeve, Miss Fish
Miss Petrie, Mr. Allaben.

GUINES. L/Waid, 5/7/14, submitting estimate of cost of fence and concrete walks amounting to $1,473.40. It was voted to defer action on this matter until after Mr. Allaben's visit in the fall.

FOLK SCHOOLS. Article in New York Times including account of study made by National Bureau of Education submitted for information. Mr. Allaben reported in favor of considering a project to establish such a school on the farm at Dorland Institute.

TOILET CASES. The following memorandum was presented by Mr. Allaben:

> "In my reports last fall, I emphasized the importance of urging upon societies the provision of suitable individual toilet cases for the girls in our boarding schools. Some one stated that she had a desirable pattern to present, and I am now bringing the matter to the attention of the officers, in the hope that immediate action will be taken to meet this need next fall."

It was voted to refer the matter to Mrs. Baker, and request her to submit a design for these toilet cases for approval, and then arrange with societies to have them furnished.

5/15/14.

FLAG POND. L/Moore, 5/8/14, showing need of finishing the cottage to accommodate the public school teachers. Voted to use $400. from the General Building Fund for this purpose.

Secretary.

Special meeting 6/10/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Pettie,
Mr. Allaben.

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KIRKWOOD MEMORIAL. L/ A. L. Davis to Olin, 5/22/14, in re sale of Kirkwood Memorial property, giving the following appraisal:

"18 A.	alfalfa land	$1800.
3 A.	orchard "	150.
10 A.	pasture "	400.
5 A.	other land	150.
	Total	$2500.

The buildings, if a man could use them by rebuilding, which might be worth the price of tearing down, that a man could make wages out of it on the amount he might save on salvage. I would consider the balance of the land of no value whatever, in fact would not pay the taxes on it for the land."

The Office Conference voted to approve of the sale of the property at the above figures.

RATON. L/ A. V. Lucero, 5/27/14 and Norman Skinner, 5/26/14 to Mr. Olin, asking that the proceeds of the sale of the school property at Raton be devoted to repairs on the manse. It was the judgment of the Conference that, in view of the needs of the Woman's Board's work in New Mexico, it would be inadvisable to make this donation, all available funds being sorely needed for the equipment of Menaul. The Conference sympathizes with the needs of Mr. Lucero's field but believes that the work of the Woman's Board has first claim on all available funds.

W. R. Allaben

Secretary.

Meeting held 6/12/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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GRANDIN, MO. L/ J. T. Mitchell, Ironton, Mo., 6/3 & 4/14 submitting action of Iron Mountain Presbytery. Referred to the Woman's Board with the recommendation that no new work be undertaken under present conditions.

MISSISSIPPI. L/R. F. Johnston, 5/18/14, regarding day school work in New Hope Presbytery. Referred to Woman's Board with recommendation that no new work be undertaken under present conditions.

TEXAS. L/Rogers, 5/26/14, stating conditions and opportunity for work in the lumber districts of East Texas. Referred to Woman's Board with recommendation that no new work be undertaken under present conditions.

BIG LICK, TENN. L/Randolph, 4/20/14, asking if the Woman's Board would be willing to come in and start a school at Big Lick. Referred to Woman's Board with recommendation that no new work be undertaken under present conditions.

PETACA, N.M. Petition with 100 signatures asking for a school at Petaca. Referred to Woman's Board with recommendation that no new work be undertaken under present conditions.

PINE RIDGE RESV. L/Lindsey, 4/20/14, stating need of school for the Indians on this reservation. Referred to the Woman's Board with the recommendation that no new work be undertaken under present conditions.

6/12/14.

REDROCK, Navajo field. Excerpt from report of Dr. Bell urging the opening of a school at Red Rock, submitted by Dr. Moffett. No action.

SALT LAKE COLLEGIATE INST. Due to an error in making the Budget, an additional appropriation of $67. is required. Voted to take this from the Contingent Fund.

DORLAND INST. L/Phillips, 5/15/14, stating that she has $1100. toward the purchase of the Hipps property and recommending that the balance be supplied by the Board. Authority was given by the Board to Miss Phillips to raise funds for this purpose, with the understanding that the Board would provide one-half the amount needed, the idea being to secure this from the Kennedy Fund Appropriation. As this latter plan has failed, the Office Conference recommends the appropriation of $1400. to complete this purchase.

SITKA. L/Johns, 5/16/14, in re salary. Voted to approve of the following schedule of salary for Mr. Johns: July 1st to April 1st, 1915 at the rate of $1600. per annum; second year $1700.; third year $1800., with the understanding that $1800. should be the fixed salary for the position.

GOOD WILL. Two petitions, one under date of March 23rd and one of no date, relating to the reopening of Good Will. Recommended that the action closing Good Will be reaffirmed.

EMBUDO. L/Orton, 6/2/14, making recommendation as to purchase of site for hospital. Action deferred pending conference with Miss Hoff regarding the claims of Chimayo.

TRANSFER. The following transfer was approved: From Cont. Fund to Current Expenses, Colegio, $150.

6/12/14.

FERRON. L/ Flemming, 5/12/14, relative to difficulties with pastor, Mr. Mix, submitted for information.

REASE HOUSE. L/ Stephenson, 5/23/14, recommending certain changes in arrangement of first floor so as to provide better facilities for contagion ward, and asking permission to secure the necessary funds through special gifts. It was the judgment of the Conference that the changes proposed should be made, with the exception of the changes in the hall space, but that Miss Stephenson be asked to secure a bid to cover this work, the funds to come from our regular channels.

HAINES. Memo. Dr. Thompson relative to the use of the "Erd" containing excerpt from letter of Mr. Winterberger, the new pastor at Haines; and excerpt from letter of Dr. Craig, 5/23/14, relative same subject. It was the judgment of the Conference that Dr. Craig's recommendations should be accepted.

Secretary.

Meeting held 6/18/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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SITKA. L/Milligan, North Pacific Board, 6/16/14, enclosing one from Mr. Divem, 5/3/14, asking special gift for a hearse, and recommending that it be placed in charge of the school. No action. Letter referred to Miss Fish.

GAMADO. L/Cochrane, 6/15/14, complaining as to division of work. Mr. Allaben reported that the matter had been the subject of conference with Miss Moore and he was hopeful that a satisfactory adjustment would be made.

DWIGHT. L/Congressman Carter, 6/23/14, stating that it is his opinion that the Dwight Mission bill would go through the Conference between the House and the Senate without any trouble. This bill has been attached as a rider to the Indian Appropriation Bill, and as the Indian Appropriation Bill has already passed the House, if the items are approved in Conference there will be no further trouble.

AGUADILLA. As a result of the fire at Aguadilla the School Department recommends the following:

1. That the Aguadilla school be closed.

2. That the work of the Pueblo Nuevo school be continued on present basis.

3. That all this work be carried on under the title of "Aguadilla Presbyterian School."

4. That the following readjustment of the Budget be made:

6/18/14.

That the following amounts remaining of the Pueblo Nuevo accounts be transferred to the Contingent Fund:

From salaries	$1250.
" current expenses	1070.33
" repairs & improvements	150.

And that transfers be made from the Contingent Fund to the Aguadilla School as follows:

To salaries	$710.
" current expenses	1076.
" repairs & improvements	300.

CHAPIN. Miss Sarah E. On Mr. Allaben's recommendation, Miss Sabah E. Chapin of San Miguel was granted six months' leave of absence, owing to illness superinduced by her service at Tucson. Her salary this time will come from the regular appropriation.

DORLAND INST. L/Childs, 6/17/14, asking regarding -

1. The closing of the second hand clothing store, stating that Miss Shafer wished to use some of the old clothing in the purchase of produce, especially berries.

2. Recommending that the shack standing on the piece of property recently purchased by Miss Phillips, which Miss Shafer proposed to redeem at a cost of between $300. and $400. be demolished and the ground used as garden so as to provide space for playground.

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TREMENTINA. In accordance with Mr. Allaben's recommendation, in view of Miss Blake's weakened condition following her recent severe operation, voted to grant six months' leave of absence on full salary from the Emergency Fund, beginning July 1st.

JACKS CREEK. L/Wilson, Country Life Dept., 6/19/14, stating that the Board's Committee authorized him to respond to the

In regard to the first proposition, Conference voted to close the store forthwith; and, secondly to voted to adopt Mr. Childs' recommendation.

petition for the continuance of day school work at Jack's Creek provided that this arrangement was not opposed by the Woman's Board. The Conference of the officers of the Woman's Board voted to oppose this action as contrary to the spirit of the arrangement by which this work was turned over to the Board of Home Missions a year ago.

CUBA. L/Dr. Greene, 6/18/14, submitted for information, in which Dr. Greene commends the work of Mr. Gonzales at Nueva Paz, and states that through the assistance of Mr. Gonzales a number of the children attend Sabbath School and church services, and he expresses the wish that this feature of the work might be emphasized more and more in the other schools on the island.

LAWSON. L/G.I.Wilson, 6/22/14, stating that Presbytery had been able to purchase another property to be used as manse for $1600., and expressing the hope that the Board would see its way clear to make the purchase price of the manse at Lawson $1600. instead of $1500. Upon Mr. Allaben's recommendation this suggestion was approved and Miss Fish was authorized to write to Miss Stockdale in the matter, in the hope that she would raise her contribution for this purpose by the required amount.

TRUCHAS. Miss Hoff of Chimayo reported that Miss Gillespie of Truchas has suffered this year from illness as a result of her work at Truchas, and upon Mr. Allaben's recommendation the Conference voted to grant Miss Gillespie four months additional vacation from Sept. 1st with full salary from the Emergency Fund.

W. O'Clark
Secretary.

Meeting held 6/18/14.

Present: Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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AGUADILLA. Memo. submitted of the losses of Miss Sloan, Miss McKinney and Miss Thompson during the recent fire at Aguadilla. It was voted to send Miss Sloan $50. in the way of remuneration from the Emergency Fund.

GOOD WILL. L/Stevenson, 5/4/14, requesting that $260. now in hand, and $101. expected within a few days, be applied toward the purchase of a Ford touring car, and that the balance required, $225. be advanced by the Board, with the understanding that the machine be used for Mr. Stevenson's work this year, and that he will agree to keep it up during the year, and buy it back from the Board next April for $450. This proposal was approved with the understanding that the $450. is to be remitted in time to be included in this year's receipts of the Woman's Board. To meet this advance on the Budget, a transfer from salaries to current expenses of $250. is ordered.

TAOS. L/Converse, 6/8/14, requesting that if she is returned to Taos for another year she be allowed to room outside of the home provided for the teachers, owing to the unsatisfactory quarters allotted to her in that building. It is the judgment of the Conference that it would be unwise for us to transfer her to another plaza, and it was recommended that if possible a Mexican teacher be secured to carry the lower grades at Taos next year.

6/18/14.

WEST VIRGINIA. L/Jarrell, 6/15/14, showing need of opening boys' school in West Virginia. No action.

SMITHBORO. L/Rev. A. C. Smith, Smithboro, Kentucky, asking for an appropriation of $300. toward settlement building. Request declined as this is not the legitimate work of the Woman's Board.

SUNDERLAND. L/Redway, 6/12/14, enclosing one from Miss Montgomery to Miss Redway, asking whether she is to be dropped entirely from the work or transferred. In view of all the circumstances, it was the judgment of the Conference that it would be inadvisable to commission her for further service.

HAINES. Memo. Mr. Olin, 6/13/14, relating to the claim of A. J. Palmer, M.D., of Douglas for $100. for services at Haines Hospital during June, 1913. Mr. Allaben reported that this claim had been presented in June, 1913, and referred to Mr. McLean for recommendation, and that during his recent visit to Haines Mr. McLean had informed him that Dr. Palmer's claim was neither just nor valid. It was, therefore, voted to decline payment and secure a full written statement from Mr. McLean as soon as possible.

ROCK CREEK. L/Brown, 6/3/14, asking for 100 copies of "Song Service for C. E." Voted to purchase these from the budget for that station if the appropriation will permit.

DORLAND INSTITUTE. Mr. Allaben reported that through an oversight the request for the appropriation of $1400. for the purchase of the Hipps property, covered by Miss Phillips' letter of 5/15/14, was not presented at the last meeting of the Executive Committee of the Woman's Board. It was voted, therefore, that this amount be provided by the office, from the General Building Fund, and the purchase be completed forthwith.

MISSOURI. L/Baity, 6/13/14, asking information as to the Board's decision and direction in the matter of the recommendation of Iron Mountain Presbytery regarding the proposed work at Grandin, Mo. It was voted that copies of both the previous action and recent action of the Board be sent to Mr. Baity.

ELM SPRING. L/Templeton, 6/4/14, relative the salary of Miss Blackford. She was compelled to leave before the completion of the school year, on account of the illness of a parent. Mr. Allaben reported that he had not expected any claimfor further salary on the part of Miss Blackford, and on that understanding had sent Miss Buchanan to the field. As Miss Buchanan's leave of absence expired April 1st, it was necessary that some provision be made for her, and she was sent to fill the vacancy caused by Miss Blackford's withdrawal. In adjusting the matter Mr. Allaben recommended that Miss Blackford be paid full salary from the Emergency Fund for June, July and August.

6/8/14.

LOS ANGELES. L/Mrs. Cleland, 6/6/14, relating, first, to the purchase of equipment; second, to the improvement of the grounds; and, third, the use of the old building. It was voted that the equipment should be purchased under the direction of the School Department, and that all bills for items that might be purchased locally should be sent to New York for payment; that no arrangements be made for the improvement of the grounds until the arrival of the new principal in August; and that the suggested use of the old building as head quarters for Miss Boone and a rooming house for Mexican people under Miss Boone's supervision be approved.

M M Oglesbee

Secretary.

Special Office Conference, 6/29/14.

Present: Miss Fish, Miss Petrie, Mr. Ailaben.

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KIRKWOOD MEMORIAL SCHOOL. Liberty, N.M. L/Davis to Olin, 6/24/14, stating -

1. The difficulty regarding title to our property, and

2. Recommending its sale at net price of $2200, to a party who is ready to pay cash and become responsible for clearing the title.

As this sum very closely approximates the sale price agreed upon of $2500., the Office Conference voted to authorize the sale for this amount.

Superintendent.

Meeting held 7/2/14.

Present: Miss Fish, Mr. Allaben.

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DWIGHT. L/Robe, 6/26/14, enclosing sketches of proposed new dormitory. Voted to refer these to our consulting architect, Mr. Waid, with the request that he prepare sketches for dormitory with capacity of at least seventy-five.

WASATCH ACADEMY. L/McKirahan, 6/27/14 raising question as to plans for gymnasium. As the $7,000. we have on hand for this purpose seems inadequate to meet the needs in the way of a brick building, it was the judgment of the Conference that Mr. McKirahan should be asked to secure approximate estimates on the basis of the construction of a wooden building. The hope was expressed in Conference that an additional $3,000. might be secured in some way through the Home Mission Monthly.

DR.DODGE. Dr. Dodge's letter to Mr. Allaben, 6/27/14, submitted for information.

CHAMISAL. L/Mrs. Sandoval, 6/24/14 and Garcia, 5/11/14 relating to purchase of home for teachers. Mr. Garcia says thAT he thinks the property can be secured for $200. Mrs. Sandoval asks $225. Voted to offer $200., and if this is accepted the purchase be made from the General Building Fund.

CUMNISON. Report from Miss Curtis of repairs and improvements, June 15, 1914, submitting bills amounting to $57.87. As there is no provision made for these bills, voted to transfer from Contingent Fund the necessary amount as follows:

$15. to Repairs and Improvements
$43. " Current Expenses.

7/2/14.

PITT RIVER. L/Gay, 5/20/14, showing need of school desks. As they have nothing but benches there, the School Department recommended that a transfer of $100. be made from the Contingent Fund to cover purchase of 24 single desks.

PENASCO. L/Mascarenos, 6/27/14 to Olin, asking permission to use the rent money for painting the roof, also proposing to purchase the house by monthly payments of $10. Conference voted to approve of the latter proposition, the sale price of the house to be $350.

Secretary.

A/S.

Special Office Conference, 7/8/14.

Present: Mrs. Gildersleeve, Miss Fish,

Mr. Allaben.

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GAMADO. L/Platt, 6/28/14, giving detailed report of friction among the workers at the Woman's Board's school and between the workers of this school and the hospital, submitted for information. Confidence was expressed in Mr. Platt's good judgment.

TRANSFERS. The following transfers were approved:

From Cont. Fund to Rep. and Improvements, Derland Inst., $1~~5~~0.00

" ~~Rep. & Improvements, Hindman,~~ Contingent Fund to Salaries, Hindman, $~~292.55~~

ALLISON-JAMES. L/Meeker, 6/30/14, requesting that Miss Robe be commissioned as school nurse, involving an additional worker beyond the number called for in the requisition. Voted to approve this request, providing the money by transfer from Current Expenses, Allison-James.

COLEGIO. L/Rowe, 6/25/14, regarding traveling expenses of Dolores Otero, who wishes to take course in Normal and Collegiate Inst. Voted to provide for these traveling expenses from special fund if possible, otherwise from Budget of Woman's Board.

SUNDERLAND. (Redway) Miss Redway was present at the Conference by invitation, to discuss the action recently taken by which she was refused transfer to any other station, owing to circumstances which governed her transfer from Sunderland

7/8/14

to the Farm School in 1908, from the Farm School to Sutherland in 1912, and the recent friction with Miss Stewart. It was apparent that all the evidence in the case had not been ~~brought~~ brought out in conference with Miss Montgomery, and it was therefore agreed in justice to Miss Redway that she should be offered a transfer to some other station. It was further agreed to give Miss Redway one year's leave of absence with half pay from the Emergency Fund, this to be arranged later after further consideration by Miss Redway. In view of the evidence given by Miss Redway, it was the judgment of the Conference that Miss Stewart should be summoned to the office for a conference.

W. R. Wallace

Superintendent.

A/S.

Special meeting held 7/14/14.

Present: Miss Fish, Mrs. Gildersleeve, Mr. Allaben.

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PYLE MEMORIAL SCHOOL. L/Scott, 7/4/14, Chetham, 7/8/14, 7/4/14, Brooks, 7/7/14, Phillips, 7/7/14 and petition signed by several other individuals in Taos requesting that we open high school work this year. Although the Conference felt very strongly that as a Mission Board it is our duty to minister rather to ~~te~~ the needier populations in the remote plazas than to ~~the~~ communities which enjoy the advantages provided at Taos, in view of the exceptional conditions existing it was the judgment of the Conference that this high school department should be introduced subject to the following conditions:

1. That the people of Taos bear whatever expense may be incurred in preparing the necessary additional room and equipment, such as desks, blackboards and other school furnishings.

2. That the people manifest a willingness to pay a reasonable amount of tuition,-at least double the rate required for the grades.

3. That no promise shall be made of work beyond the school year beginning September 1, 1914.

J M Allaben
Secretary.

Special Meeting held 7/15/14.

Present: Mrs. Gildersleeve, Miss Fish, Mr. Allaben.

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MONROE. In order to make the salaries of the Misses Lowry uniform with the others in Utah, it is necessary to add $150. to the salary appropriation for that station. Voted to take this from the Contingent Fund.

W. A. Allaben

Secretary.

A/S.

Special Office Conference, 7/18/14.
Present: Miss Fish, Mr. Allaben.

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MENAUL. L/Gates, 7/4/14 tendering resignation on account of poor health. In view of Miss Gates' long service, it was voted to grant her six months' salary beginning September1,1914, from the Emergency Fund.

HAINES. L/McLean, 7/1/14, regarding the claim of Dr. Palmer for $100. In accordance with Mr. McLean's statement, the extent of Dr. Palmer's claim is limited to $12. or $15. for professional attention to a native who was dying of tuberculosis. In view of this statement, it was the judgment of the Conference that Dr. Palmer's claim should not be recognized.

COLEGIO AMERICANO. L/Buxton, 7/10/14, submitting supplementary request and list of social work calling for $397., including items for teachers, and urging a settlement school similar to that carried on at the Marina. It was the judgment of the Conference that the Board could not undertake any extension of the Colegio work along the lines laid down by Miss Buxton, it being felt that the development of the Marina Mission would call for all the resources available for that community.

7/18/14.

DWIGHT. L/Robe, 7/14/14, asking for $600. to finish the basement of the dining hall so as to provide store room and also rooms for two teachers. Voted to approve of the use of this amount from the Dwight Building Fund for this purpose if the plans submitted by Mr. Robe are approved.

W. C. Clarke

Secretary.

Sepcial meeting held 7/24/14.

Present: Miss Fish, Mr. Allaben.

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WASATCH ACADEMY. L/McKirahan, 7/16/14, recommending that we begin building the gymnasium as shown by Mr. Liljenberg's sketches. If we omit the finishing, plumbing and heating, Mr. McKirahan thinks that in this way we will be able to build the gymnasium for about $9,000. As we only have $7,000. in hand for this purpose, and the need seems very pressing, the Conference voted to lay the matter before the President, Mrs. Bennett, with the suggestion that the Home Mission Monthly Committee be urged to make a contribution for this purpose from their funds, if possible.

SUNDERLAND. In re Redway-Stewart case. L/Stewart, 7/18/14, L/Bryan, 7/18/14, L/Montgomery, 7/18/14 and 7/20/14, L/Sample, 7/21/14, submitted for information. As the matter has been finally adjusted by granting a year's leave of absence to Miss Redway and arranging a transfer for Miss Stewart to the Langdon Memorial School at Mount Vernon, no action was necessary.

M Allaben
Secretary.

Special meeting held, 7/27/14.

Present: Miss Fish, Mr. Allaben.

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CHIMAYO. L/Prudence Clark to Mrs. Gildersleeve, 7/16/14, requesting that the Board deed back to her a certain piece of property now used as a place of burial for her sister. Voted to recommend this action to the Woman's Board.

DORLAND INSTITUTE. L/Childs, 7/24/14, calling attention to need of additional repairs at Dorland and suggesting that the rent money be used for this purpose. Voted to continue the arrangements by which the rents will be sent to this office, and make the repairs within the limit of the amount allowed from the Kennedy Fund. If this limit must be exceeded later on, it was agreed that the necessary amount would have to come from the ~~Emergency~~ Contingent Fund.

HUNTSVILLE. L/Dr. Butler, 7/23/14, asking that a special exception be made for the Mossop Memorial School with reference to the age limit. Voted by Conference that five students might be admitted under the age of twelve but that the registration for the remainder should be made up in accordance with the regulation by which students under twelve are not to be admitted.

In re MISS KATHERINE S. SMITH, former worker. L/Miss Winifred Smith, 7/20/14, showing need of relief for her aunt, Miss Katherine Smith. Voted to refer the matter to the Woman's Board with the recommendation that Miss Katherine Smith be granted a pension of $200. per annum. so long as the funds

7/27/14.

of the Woman's Board permit and the circumstances justify. As this introduces a new policy of the Board, it is further recommended that the Emergency Fund be called hereafter "The Emergency and Pension Fund" and that efforts be made to increase this fund by such amounts as may be necessary to meet the requirements of the Board's work.

FARM SCHOOL. L/Custer, 7/23/14, calling attention to difficulties in his relationship as principal with Dr. Roger as superintendent, growing out of a report recently submitted. As this report was submitted at the request of the Superintendent of Schools, it was agreed that no blame should be attached to Mr. Custer for his action in the matter.

SUNDERLAND - Stewart-Redway case. L/Montgomery, 7/23/14, enclosing a portion of one from Miss Hutchison, and a copy of Mr. Allaben's letter to Miss Montgomery, 7/21/14, submitted for information, no further action being necessary.

J M Allaben

Secretary.

Special meeting, 7/30/14.

Present: Miss Fish, Mr. Allaben.

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CORTLAND. L/ Miss Loudon to Miss Fish. From this letter we learn that Miss Loudon has advanced the sum of $10. to enable two of these girls to attend the Mount Vernon school. It is our judgment that she should be reimbursed for this amount from the Miscellaneous Special Fund.

SYCAMORE. L/Jessie McNeill, 7/21/14, calling attention to need of $175. for repairs. Voted to send this from the General Building Fund.

W. H. Allaben

Secretary.

Special meeting held 8/24/14.

Present: Mrs. Gildersleeve, Miss Fish, Mr. Allaben.

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GUIMES. L/Dr. Greene, 8/4/14, regarding the establishment of small school under the Home Board at that point. Referred to Joint Conference.

FLAG POND. L/Newberry, 8/10/14, enclosing plans for domestic science work and asking for a special appropriation of $110 for this purpose. Voted to take this from the Contingent Fund.

DOROTHY. L/Sample, 8/11/14, enclosing list of furnishings needed and bill for $28.26. Voted to make an appropriation from the Contingent Fund of $200 to cover necessary furnishings.

LOS ANGELES. L/Cleland, 8/7/14, regarding the resignation of Miss Boone which was not accepted and approving suggestion that Miss Boone be transferred from community work to the staff of the school at Los Angeles in the capacity of school missionary and visitor. Conference approved the action taken by the School Department.

MAYAGUEZ. Colegio:- The School Department reported that $[illegible] was needed for Current Expenses of the community work to be carried on at this station in place of the school closed. An additional appropriation of this amount was ordered.

AGUADILLA. L/Sloan, 8/21/14, submitting list of furnishings needed for the home to replace the items destroyed in fire. Voted to supply these furnishings and make an additional appropriation to cover when the amount necessary is learned.

TAOS. L/McKean, 8/17/14, together with Mr. Allaben's reply and also copy of letter to Miss Scott on the same subject. Submitted to the

conference for information.

FARM SCHOOL. The following letters were submitted to the conference for information regarding the difficulty growing out of the Custer statistical report: L/Roger, 7/25/14, 8/6/14. L/Custer, 7/23/14, Mr. Allaben's reply thereto, 7/27/14. Copy of Mr. Allaben's letter to Roger 7/27/14. L/Childs, 7/30/14. Letter from Childs, 7/27/14. Conference approved of the position taken by the Superintendent of Schools as disclosed by the correspondence.

LOS ANGELES. L/Cleland, 8/10/14, stating that local committee recommend the name Forsythe Memorial for the new school. Letter was referred back to the School Department for more information about Mrs. Forsythe.

ALLISON-JAMES. L/ Aldrich, 8/13/14, regarding the death of girl at the Allison submitting an unsigned complaint which she had received regarding this case. Mr. Allaben reported that he would investigate the matter through the school physician.

LAWSON. L/G. I. Wilson, 8/10/14, reporting difficulties regarding transfer of the manse at Lawson to the Woman's Board indicating the unwillingness of the congregation to authorize the transfer under present conditions. Mr. Allaben recommended that the check for the purchase of this property be retained by Mr. Wilson pending further negotiations.

FERRON. L/Martin, 8/6/14, L/Mix, 8/8/14, giving information regarding the preparation of program for the dedication of the building . Submitted for information.

JUNIPER. An appropriation of $60 is required to provide the necessary equipment for manual training and domestic art work at Juniper. Voted to provide this from the Contingent Fund.

Secretary.

Meeting held 8/31/14.

Present: Miss Fish, Mrs. Gildersleeve, Mr. Allaben.

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LOS ANGELES. L/Montgomery, 8/25/14, calling attention to necessity of doing some grading in order to protect the buildings and provide walks. Voted to authorize the expenditure of $500., and make plans for other work as soon as we can ascertain just what funds will be available.

MOUNTAIN FIELD. L/Childs, 8/7/14, relating to the distribution of old clothing in the field as a whole. No action.

COLEGIO. L/Harris, 7/27/14, asking if arrangements can be made by which he can secure desks at the Colegio Americano for use at the Polytechnic Institute. It is the judgment of the Conference that it would be unwise to move these desks pending Mr. Allaben's visit.

GLADSTONE. L/J.E. Crocker, 8/26/14, urging the re-opening of the school recently closed. Voted to confirm the action reported in Mr. Allaben's letter of August 25th to Mr. Anderson, to the effect that it would be unwise to continue our work there any longer.

W. W. Allaben
Secretary.

Special Meeting held 10/5/14.

Present: Miss Long, Mrs. Gildersleeve, Miss Fish

Mr. Allaben.

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MISCELLANEOUS. L/Upham, received September 22nd, relating to proposal to support Dr. Robert Yost at some station in the Mountain Field. As there seems to be no opening under the Woman's Board for such a man, it was voted that the matter be referred to Dr. Fullerton, through Miss Upham.

SANCTI SPIRITUS. L/Dr. Dixon, 9/23/14, with attached items relating to the charges made against Mr. Ventura and containing report of special committee of Presbytery criticising our workers, Miss Rogers and Miss Pyland for lack of cooperation. It was voted to defer action on this matter pending Mr. Allaben's proposed visit to Sancti Spiritus in January.

ROCK CREEK. L/Brown, 9/23/14, enclosing list of expenditures amounting to $25 in excess of the appropriation for Repairs and Improvements at that station. Voted to defray this from the General Building Fund.

MANCHESTER. L/Hemphill, 9/21/14, submitting recommendation as to the boundaries of lot to accompany the proposed transfer of the Academy building at Manchester to the County School Authorities. Approved.

MATHES. L/Sarah S. Mathes, 8/8/14, asking for additional leave of absence. Voted to recommend that in recognition of her fourteen years' service, the time be extended to April 1, 1915, this permission to be accompanied by the statement that the Board, in accordance with its general policy, cannot be expected to provide further assistance.

SHELDON JACKSON SCHOOL. L/Johns, 7/14/14 regarding furnishings for the Superintendent's home. Voted to recommend an appropriation of $200 from the Gen-

eral Building Fund for this purpose.

DWIGHT. L/Robe, 9/22/14, suggesting that school be closed at Christmas time "rather than try to skimp throughout the entire year, especially if we cannot get our new dormitory started before Christmas." Mr. Allaben reported his disapproval of any plan to close the school.

DWIGHT. L/Bessie Lee, 9/16/14, making a statement regarding personal effects lost during the fire and asking the Board to consider her case in connection with the others who were reimbursed at that time. Voted to send Miss Lee $50 from the Emergency Fund.

W C Allaben

Secretary.

Special Meeting held Monday afternoon, 10/5/14, at 2 P. M. to discuss the future of the work at Jarrolds Valley with Miss Jackson and Miss Newcomb.

Present: Miss Long, Mrs. Gildersleeve, Miss Fish, Mr. Allaben.

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JARROLDS VALLEY. Miss Jackson and Miss Newcomb gave a most interesting and inspiring sketch of the development of their work at Jarrolds Valley and agreed that the time had come when a very much needed work could be done with the men of the community which they were unable to enter upon. Both agreed that:-

1. Jarrolds Valley is the most strategic point for the location of a pastor to serve the needs of that contiguous section; and

2. That if an able man could be secured, it would probably be wise for them to withdraw and go to some other community.

No action was taken.

W. C. Allaben
Secretary.

Special Meeting held 10/7/14.

Present: Miss Long, Miss Fish, Mr. Allaben.

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CLEAR CREEK. Miss Pierson was present and made a comprehensive statement of the difficulties attending her work at Clear Creek during the past five years, calling our attention to the arrests which had recently been made by Dr. Jarrell, with whom she boarded, and expressing an unwillingness to return to that field. There was discussion pro and con in the matter of closing the work entirely, but it was agreed that no action would be taken until after Mr. Allaben's return from the field, which he expects to visit October 14th to 18th.

Approval was expressed of Miss Pierson's plan to have Ezra Summers, one of the local workers, continue on the companion fund allowance until January 1st. Miss Pierson was granted leave of absence for six months, salary to be paid from the Emergency Fund.

AMISTAD. L/Fitzgerald, 9/29/14, asking for assistance in developing a school known as the Kelsey Institute., Interest was manifested in the needs of Mr. Fitzgerald's community, but it was the judgment of the Conference that no encouragement be given to any such project at the present time.

EL RITO. L/Rolofson, 9/8/14, stating need of various furnishings and Repairs and Improvements. Voted to provide $100 from the General Building Fund to meet the furnishings and repairs and to seek a special gift for a piano for that station.

EMBUDO HOSPITAL. L/MacKenzie, 10/2/14, giving further data regarding the cost of securing a satisfactory water supply indicating that the cost of piping water from the only available spring would be $600. The discussion centered around the advisability of expending $300 in an attempt to secure

water by well, which method has an element of uncertainty in it. Action deferred.

KICKAPOO. Folder from the Indian Department containing various items of correspondence relating to the work on the Kickapoo Reservation. Special reference to a letter from M. J. Crocker, Horton, Kansas, 7/28/14. As it is not apparent from this correspondence just what proposition, if any, Dr. Moffett has to make to us, it was agreed that he should be notified of our consideration of the correspondence and requested to let us have any further statements he may desire to make on the subject.

TRANSFER. The following transfer made August 29, 1914, should be recorded in the Minutes: From Current Expenses to Salaries, Farm School, $350.

M Bellah

Secretary.

Special Office Conference, Monday, Oct. 19, 1914.
Present: Miss Long, Miss Fish, Mrs. Gildersleeve,
Mrs. Bennett, Mr. Allaben.

WEST VIRGINIA. Mr. Allaben presented in detail a report of his visit to the West Virginia field including stations at Clear Creek, Lawson, Dorothy and Jarrolds Valley. It was the judgment of the conference to recommend that the teachers' home at Jarrolds Valley be exchanged for the manse at Lawson, all necessary details relating to this transfer to be left to the Office with power. This action would have to be taken subject to the approval of the Presbytery of Parkersburg. Mr. Allaben reported that this approval seemed to be assured as the proposal was made to the local congregations by Rev. G. I. Wilson.

Considerable opposition to this plan from the field is expected, owing to the reluctance of the people to sever their relations with Miss Jackson and Miss Newcomb, who have been on this field for seventeen years. It was the thought of the conference, however, that the best interests of that field would be conserved by thus opening the way for an efficient pastorate at Jarrolds Valley, this being, in the judgment of Mr. Wilson and Mr. Allaben, the most strategic point for the permanent location of a pastor in this section. Mr. Allaben reported that the attitude of the congregations at Dorothy and Jarrolds Valley convinced him that the field was very greatly in need of pastoral attention, if the work of our missionaries is to be crowned by the successful development of a Presbyterian Church.

10/19/14.

Mr. Allaben further reported that Miss Eliza N. Robinson of Brush Creek had been made Principal of the Lawson School and had assumed charge, replacing Miss Henderson who is withdrawing on account of her health.

W. C. Allaben

Secretary.

Special Office Conference, October 19, 1914.

Present: Miss Long, Miss Fish, Mrs. Gildersleeve, Mr. Allaben.

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WEST VIRGINIA. Mr. Allaben presented his report of his recent visit to Lawson, Clear Creek and Jarrolds Valley, giving account of the difficulties encountered in securing the consent of the congregations at Dorothy and Jarrolds Valley to the proposed exchange of the manse at Lawson for the teachers' home at Jarrolds Valley. As this involves the transfer of Miss Jackson and Miss Newcomb from this field, it naturally raised a good deal of opposition. The Jarrolds Valley congregation, however, finally took the following action, namely:

> "That if after all the means to keep Miss Jackson and Miss Newcomb at Jarrolds Valley have been exhausted, shall these efforts to have proved to be of no avail, we, as the congregation of Jarrolds Valley Church, would approve of the location of a pastor at Jarrolds Valley and the exchange of the manse at Lawson for the home of Miss Jackson and Miss Newcomb at Jarrolds Valley."

The action of the Dorothy congregation was substantially the same.

Mr. Allaben was accompanied by Rev. G. I. Wilson of Sistersville, Chairman of the Home Mission Committee of Parkersburg Presbytery and this matter is now to be laid before Parkersburg Presbytery at the meeting to be held in Elkins very soon.

The office conference voted to recommend to the Woman's Board that this exchange be made under the conditions noted, subject, of course, to the approval of presbytery.

M M Allaben

Secretary.

Office Conference, 10/23/14.

Present: Miss Long, Miss Fish, Mrs. Gildersleeve, Mr. Allaben.

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MAYAGUEZ. L/McAllister to Olin, 10/6/14 and L/Buxton to Allaben, 10/13/14, urging reopening of the school for the lower grades at the Colegio; also further suggestion of renting part of the building. The Conference was agreeable to the proposal to rent such portion of the building as is not needed by Miss Buxton and Miss Blair for their work, but wished to defer action on the question of reopening our school pending Mr. Allaben's visit in October.

CRAIGHEAD. L/10/10/14 expressing preference for six months' vacation from November 1st on full salary. Voted to recommend this from the Emergency Fund.

ELM SPRING. L/Templeton, 10/16/14, raising question as to substitute for Miss Buchanan during her illness with typhoid fever. Voted to pay Miss Buchanan from the Emergency Fund for October and November.

FARM SCHOOL. Upon Mr. Allaben's recommendation it was voted to send Mr. Hays salary from the Emergency Fund during three months' vacation beginning with September 1st - $150., also to send Dr. Roger $59. to cover amount paid for substitute for Mr. Beers during illness in hospital in the spring.

FARM SCHOOL. L/Hester Field, 10/2/14, asking for leave of absence without salary for one year from September 1st, 1914. Cordially granted.

HARLAN. L/Childs, 1021/14, regarding salary of Miss Warren, music teacher, supported last year by local contributions from the Kentucky Synodical Society. Voted to place Miss Watren's salary on the budget from September 1st, 1914.

DORLAND. L/Shafer to Childs, 10/20/14, calling attention to $117. additional needed to cover repairs on roof, which was admitted a positive necessity on the score of fire prevention. Voted to pay this by transfer from the Contingent Fund.

TRANSFERS. The following transfers were allowed:

From salaries,	Ganado,	to	Contingent Fund,	$500.
"	"	Lawson	"	Equipment	30.
"	"	"	"	Contingent Fund	69.

M B Clark
Secretary.

Office Conference, 10/23/14.

Present: Miss Long, Miss Fish, Mrs. Gildersleeve,
Mrs. Bennett, Mr. Allaben.

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WEST VIRGINIA. Clear Creek, Dry Creek. Mr. Allaben continued his report of West Virginia conditions, and definitely recommended that the Woman's Board should close its work at Clear Creek and Dry Creek and pave the way for the opening of the pastoral work by the Presbytery.

REAUGH. On account of the serious condition of Mr. Reaugh's health, Mr. Allaben recommended that he be granted a year's leave of absence from December 1st with half salary from the Emergency Fund, or six months with full salary, at his option.

It was voted that recommendations regarding Clear Creek and Dry Creek together with the proposal regarding the future of the work at Jarrolds Valley be placed before the Woman's Board at the meeting to be held Wednesday, November 4th.

M. B. Allaben
Secretary.

Office Conference, 10/30/14.

Present: Miss Long, Mrs. Gildersleeve, Miss Fish, Mr. Allaben.

CHACON. (El Rito) L/Rolofson, 10/20/14, showing great need of medical work. Submitted for information.

EMBUDO DISPENSARY. Telegram Santa Fe Hardware Company, 10/29/14, stating cost of drilling well would not be oever $300. Voted to authorize this undertaking.

MENAUL. L/Ross, 10/19/14, proposing to arrange for the boys to put up the adobe walls of gymnasium, with the expectation of getting help from outside sources to finish it without the Board assuming any responsibility and asking permission to solicit a few hundred dollars for this purpose. It was the judgment of the Conference that it would be unwise to initiate any such project, in view of the more pressing needs of dormitory or school building and heating plant.

WEST VIRGINIA. Petition Jarrolds Valley under date 10/25/14; letter Mrs. Pettus of Jarrolds Valley; L/George J. Jarrell of Jarrolds Valley, 10/28/14; L/Mrs. Slush of Jarrolds Valley, 10/26/14, with list of names supplementing Jarrolds Valley petition, all relating to the withdrawal of Miss Jackson and Miss Newcomb from the field and protesting against this change. All these various papers were carefully considered, but no action was taken excepting to confirm the action of the office taken 10/19/14.

Secretary.

Special Office Conference, 11/4/14.

Present: Miss Long, Mrs. Gildersleeve,
Miss Fish, Mr. Allaben.

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MENAUL SCHOOL. L/Ross, 10/30/14, submitting proposal of Miss Maude Hart, one of our teachers, to donate $2,000. for a gymnasium, one half payable now and the other half in April or May. The Conference voted to accept Miss Hart's gift and express our sincere appreciation of this striking endorsement of the work of Menaul School.

SHELDON JACKSON SCHOOL. Mr. Allaben reported imperative need at Sitka of $500. to cover cost of hose, hose cart and chemical engine for fire prevention. The Conference voted to recommend that the necessary additional appropriation be granted for this purpose.

GANADO. L/Platt, 10/28/14, asking the Woman's Board to share additional improvements to the water system amounting to $20. Voted to take this from the General Building Fund.

HAINES. L/Craig, 10/19/14 calling attention (1) to need of small house for patients in advanced stages of tuberculosis; and (2) to the need of an additional appropriation of $250. for current expenses. Voted to secure the house by special gift and to recommend an additional appropriation of $250. for current expenses.

W. W. Allaben
Secretary.

Meeting held 11/23/14

Present: Miss Long, Mrs. Gildersleeve, Miss Fish, MissPetrie.

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ASHEVILLE HOME SCHOOL. L/ Stephenson 11/ /14 in re $120 for nurse and physician for two weeks for a scarlet fever case at the Home School. Miss Stephenson states that the family is unable to pay the amount and asks what should be done for the payment of the bill. Voted to write her in regard to the unusual amount of the bill and ask for further explanation before taking the matter up for payment.

SHELDON JACKSON SCHOOL. Memorandum from School Department asking for $150 for freight on the fire equipment to be purchased for the Sheldon Jackson School. Since it was expected that $500 would cover the cost of the equipment and freight it was voted to submit the matter to the Executive Committee of the Woman's Board without recommendation.

Dora M. Fish
Secretary.

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Meeting held 12/24/14.

Present: Mrs. Bennett, Miss Long, Miss Fish, Miss Petrie, Mr. Allaben.

Farm School. The following telegram was presented for the consideration of the conference:

(12/23/14)

"Farm School dormitory burned this afternoon. Complete loss. No one injured. Caught from chimney in attic. No hope from first. Few furnishings saved. Shall I arrange temporary furnishings for the two farm houses? Could continue school for juniors and seniors with them. Will Board rebuild at once?"

After considerable discussion, in which the future of the Farm School was fully considered, it was voted to instruct Mr. Childs (1) to close the school forthwith; (2) to grant diplomas to such seniors as in the judgment of the faculty would have been entitled thereto at the expiration of the normal year; and (3) to summon Mr. Childs and Dr. Roger to a conference to be held on Tuesday, December 29th.

W. C. Allaben

Secretary.

Meeting held 12/29/14.

Present: Mrs. Bennett, Miss Long, Miss Fish, Miss Petrie, Mr. Childs, Miss Finks, Mr. Allaben.

FARM SCHOOL. The Superintendent of Schools reported that to date he had been unable to get into touch with Dr. Roger but that he was expected to arrive in Asheville that afternoon.

After considerable discussion it was voted that it was the sentiment of the Conference not to continue the Farm School on the basis on which it had been conducted previous to the fire. As no general agreement could be had on any other conditions of the situation, it was voted to empower the President of the Board to appoint a Special Committee to consider the whole question and make a report to the Conference at the earliest date possible.

W. C. Allaben

Secretary.

Meeting held 12/30/14.

Present: Mrs. Bennett, Miss Long, Mrs. Gildersleeve, Miss Petrie, Mr. Childs, Mr. Allaben.

The Conference was called to hear the report of the Special Committee, which had been appointed by the President of the Board, concerning the situation at the Farm School growing out of the fire. The Committee was composed of Mrs. Bennett, Miss Long, Mr. Babbott, Mr. Childs, Mr. Allaben, Dr. Dodge. Dr. Dodge was unable to be present but sent through Mr. Allaben a message to the effect that it was his judgment, first, that we should not continue the school during the rest of the year; and, secondly, that the whole question as to the policy for the future should be carefully considered. Through Mr. Allaben as secretary of the committee the following recommendation was presented:

> "That in the place of such a large industrial institution as the Farm School, several small schools for boys be opened on the basis of the plan submitted by the Superintendent of Schools, two of them to be ready for opening at the beginning of the school year 1915 if possible; one to be placed on the site of the Farm School, utilizing the present buildings for that purpose, the other to be placed on a site to be selected in Kentucky, Tennessee or West Virginia."

The plan for smaller schools referred to in this recommendation in brief was as follows: Mr. Allaben stated that this plan had been prepared very hastily in conference with Mr. Childs, in response to a request from the President of the Board at the conference held December 29th, and that the details would undoubtedly need careful revision.

The plan is based on the idea of intensive ~~home~~ character training by close association under a cottage system of dormitory life as op-

posed to institutional oversight. The capacity is placed at 50 boys in four cabins with four masters or house fathers, and with a superintendent and his wife in general control; the location of the school to be based on the thought of distinctively pioneer missionary effort, which would involve the placing of these plants in isolated communities which are practically unreached by educational or religious forces, with the ~~idea~~ thought of a general community uplift as the controling motive; the buildings to be of such construction as would make it possible to secure most of the materials in the near vicinity of the site, simple log buildings to be used for the most part, all, however, to be artistically designed and so arranged as to make an aesthetic appeal, somewhat after the architectural scheme followed in the Pine Mountain Settlement under the control of Miss Pettit in Harlan County.

One ~~decided advantage to be achieved by this~~ important consideration is the fact that such a plant could be sold or abandoned without great loss when the need for this work shall have passed. Furthermore, such an institution would be capable of enlargement in case the smaller school should prove to be unsuited to the conditions. The proposed plant and equipment is as follows:

1. Land.

Sixty acres	$1,500.
(It is possible that this might be donated.)	

2. Buildings.

Four cabins	2,000.
School building	1,500.
Dining hall, laundry & lavatory	1,800.
Superintendent's house	2,000.
Infirmary	500.
Two barns	600.
Poultry house	200.

3. **Equipment.**

Manual Training	$600.
Agriculture	200.
Dormitory furnishings	2,000.
Supt. Furnishings	500.
Farm Machinery	500.
Vehicles	200.
Water system	700.
Total	$14,800.

Annual Budget.

Salaries	$4,700.
Current Expenses	3,000.
Repairs & improvements	300.
Total	$8,000.

It was thought that of the sixty acres of land about thirty should be used for woodland and pasture, five for the campus, five for horticulture and the remaining twenty for intensive soil conservation. It is proposed to reach the same class of boys for which the Farm School was designed, namely, the illiterate youth in the mountains, especially those boys who have passed the age of twelve years without having obtained a knowledge of reading, writing and arithmetic, the idea being to prepare such of these students as give promise of unusual capacity for higher training in such schools as Maryville, Berea, Washington and Tusculum, and to give the other students a practical equipment which will enable them more effectively to meet the economic problems of their home environment, all industrial training to be of the most practical nature and related in the closest way possible to the community needs represented in the student body, all of this instruction, of course, to be inspired by and under the domination of positive Christian influence.

The conference voted to accept the recommendation of the Special Committee and present it at the meeting of the School Committee, to be held on Monday, January 4, 1915, unless such action should be modified by the intervening conference which would be held with Dr. Roger, whose presence was expected on the day following, namely, Thursday, December 31st.

M W Allen
Secretary.

Meeting held 12/31/14.

Present: Miss Long, Mrs. Gildersleeve, Miss Petrie, Mr. Allaben, Mr. Childs, Dr. Roger.

FARM SCHOOL. The whole conference was given to the hearing of Dr. Roger's strong presentation of his plea for the rebuilding of the Farm School on the basis on which it had been conducted previous to the fire.

After hearing Dr. Roger, he and Mr. Childs were excused, and the conference discussed the advisability of making a modification in the recommendation adopted at its last session. No agreement was reached, and it was voted to defer the whole matter until the conference which was to be held prior to the School Committee meeting on Monday, January 4th.

W. C. Allaben

Secretary.